

**Sealed**

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HOUSTON DIVISION  
USAO Number: 2022R02443

Magistrate Number:

CRIMINAL INDICTMENT

UNITED STATES of AMERICA

vs.

Filed Nathan Ochsner, Clerk of Court Judge: Eskridge

## ATTORNEYS:

**ALAMDAR S. HAMDANI, USA** (713) 567-9000

Stephanie Bauman, AUSA (713) 567-9000

		Appt'd	Private
HARDIK JAYANTILAL PATEL	(Cts. 1-7)	<input type="checkbox"/>	<input type="checkbox"/>
aka Erik		<input type="checkbox"/>	<input type="checkbox"/>
aka Mitesh		<input type="checkbox"/>	<input type="checkbox"/>
aka Nick, aka Dev		<input type="checkbox"/>	<input type="checkbox"/>
DHIRENKUMAR VISHNUBHAI PATEL	(Cts. 1, 7)	<input type="checkbox"/>	<input type="checkbox"/>

Ct. 1: Conspiracy to Commit Mail Fraud [18 U.S.C. § 1349]

CHARGE: Cts. 2-6: Mail Fraud [18 U.S.C. §§ 1341 and 2]

(TOTAL) Ct. 7: Conspiracy to Commit Money Laundering [18 U.S.C. § 1956(h)]

(COUNTS: )	( 7 )

**PENALTY:** Cts. 1-6: Up to 20 years imprisonment; up to \$250,000 fine; supervised release term up to 3 years; \$100 special assessment  
 Ct. 7: Up to 20 years imprisonment; up to \$500,000 fine or twice the amount of the funds laundered; supervised release term up to 3 years; \$100 special assessment.

 In Jail On Bond No ArrestNAME & ADDRESS  
of Surety:

## PROCEEDINGS:
